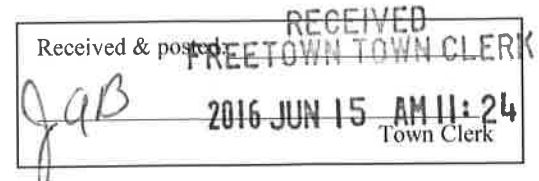




TOWN OF FREETOWN



MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee: Board of Selectmen

Date & Time of Meeting: Monday, June 20, 2016 @ 5:00 P.M.

Place of Meeting: Council on Aging, 227 Chace Rd., E. Freetown, MA 02717

Alexandra Gely 6/15/16
Clerk/Board Member posting notice & date

Canceled/Postponed to: _____
(circle canceled or postponed)

Clerk/Board Member canceling/postponing meeting

LIST OF TOPICS

- Open Meeting

- 5:00 P.M. Call to Order
- 6:05 P.M. Board of Health Variance – 17 Denise Ave.
- 6:10 P.M. Meet with Water Commissioners to discuss the following topics:
- Filter site
 - Outstanding bills
 - THM Water quality
 - Enterprise Fund
 - Recent meeting with DEP and Fall River

Meet with Environmental Partners

- Discuss OPEB investments with Interim Town Treasurer Jeff Cannon .
- Discuss Trailer request for 2 Pickens Ave.
- Open Meeting Law Complaints (3) – Patrick Higgins, June 10, 2016 – acknowledge receipt, consider complaints, determine resolution.
- Approve/Sign all Change of Status forms for Fiscal Year 17 for Fire/Communication Center/Town Hall Departments/Highway/Library/COA/Veteran's Agent/Zoning/Conservation Commission/Tree Warden.
- Sign Re-Appointments for Fiscal Year 17.
- Dates for upcoming Board of Selectmen Meetings; Monday July 11th, Monday July 25th, Monday August 8th, Monday August 22nd.
- Water Agreement

Executive Session:

- M.G.L. c.30A, Sec. 21(a)(3) - To discuss strategy with respect to litigation with the City of Fall River regarding a water agreement dispute if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Water Commissioners to be in attendance.